

4-6-1951

Board of Trustees Minutes, April 6, 1951

Eastern Washington College of Education

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MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
Eastern Washington College of Education
held at 2:00 P. M., Davenport Hotel
Spokane
April 6, 1951

Pursuant to due call and notice thereof a regular meeting of the Board of Trustees of Eastern Washington College of Education was held in Spokane, Washington, at the Davenport Hotel on April 6, at 2:00 P. M.

The following were present: Mr. J. Harold Anderson, chairman; Mrs. Hazel Laughbon and Mr. Charles A. Gonser, members; Otis W. Freeman, Acting President, and W. W. Force, Secretary of the Board.

MINUTES

The minutes of the previous meeting were read. Mrs. Laughbon moved and Mr. Gonser seconded the motion that the minutes be approved.

FORMAL RESOLUTION AUTHORIZING BOND ISSUE
(Revenue Issue of 1951)

Member Hazel Laughbon introduced the attached written resolution and moved its adoption.

Member Charles A. Gonser seconded the motion for the adoption of the said resolution and upon vote being taken thereon, the following voted in favor thereof:

J. Harold Anderson, Chairman
Mrs. Hazel Laughbon
Mr. Charles Gonser

and the following voted against the same: none

Whereupon said resolution was declared duly passed and adopted.

The chairman of the Board and the Secretary of the Board duly signed the bonds and delivered them to the Spokane and Eastern Bank, Spokane, for transmittal.

INVESTMENT OF DORMITORY RESERVE FUND

Mr. Beardslee Merrill, upon request of the Chairman of the Board, stated that in his opinion the Dormitory Reserve Fund of \$40,000 could legally be invested in Series G Government Bonds.

Mr. Gonser moved and Mrs. Laughbon seconded the motion that the Dormitory Reserve Fund be invested in Series G Government bonds as an investment to provide revenue from a fund that heretofore has been held in a checking account with no income accruing therefrom. Chairman Anderson put the question and declared the motion carried. The Chairman of the Board directed that the Secretary of the Board, in his capacity as Comptroller of the College, proceed with the action to invest the Revenue Fund, with the provision that various denominations be selected so that partial liquidation of the bonds could be achieved without disruption of the entire portfolio.

FACULTY COMMITTEE RECEIVED

A committee elected by the faculty to present recommendations for the qualifications of a new president was received. The Committee was composed of the following members: Miss Cecil Dryden, chairman; Dr. Graham Dressler, Dr. W. W. Force, Dr. Dana Harter, and Mr. Clayton Shaw. A written report was submitted which is attached hereto.

ADJOURNED

The public meeting of the Board was then adjourned by the Chairman to reopen at 1:30 P. M. at the same place on April 7, 1951.

EXECUTIVE SESSION

The Board then went into Executive Session to meet the following persons interested in the selection of the President and candidates for the presidency: Dr. Thomas R. Cole, Mr. Homer Davis, Dr. Wesley Crum, Dr. Rudolph Anfinson, Dr. Julio Bortolazzo, Dr. Roald Campbell. On April 7, the following were received: Dr. George Ebey, Dr. Ray Howard, Mr. C. Delmar Gray, Dr. Zeno Katterle, and Dr. Rolland H. Upton.

RECONVENED, APRIL 7

The Board reconvened at 1:30 P. M. in the Davenport Hotel on April 7. The same persons were present as on the preceding day.

GUIDE FOR GRADUATE STUDENTS

Dr. Freeman presented to the Board a copy of the new guide for graduate students. This guide was drawn up in response to requests from graduate students who desired to have a plan to follow in earning the Master of Education degree and to formulate an improved work plan and define the objectives of the degree.

REPORT ON ROTC UNIT

The Acting President reported that the Airforce ROTC Committee will announce the selection of the colleges for units on April 20, 1951. Dr. Freeman also stated that the Cheney Chamber of Commerce had contacted Senator Cain and Senator Magnuson and Representative Walt Horan for assistance. However, in view of the fact that only sixty-two units were to be activated out of applications, the chances are only fair of receiving a unit on the campus.

RECOMMENDATION FOR SEPARATION OF MISS BEULAH BOYD

Mr. George W. Wallace, registrar, recommended that several changes in his staff be made, among which was the separation of Miss Beulah Boyd, assistant registrar.

Mrs. Laughbon moved, and Mr. Gonser seconded the motion, ~~that in view of Mr. Wallace's request~~ ^{THAT} Miss ^{BEULAH} Boyd be separated as Assistant Registrar of the College, effective at the end of the school year. The chairman put the question and declared the motion carried.

Mr. Gonser warned that the Board must be aware of the results of precipitous action in dismissal of the staff with the resulting feeling of insecurity and anxiety that would arise through the removal of too many staff members.

RECOMMENDATION FOR SEPARATION OF MR. MARK FOLSOM

Dr. Graham Dressler, in an oral statement to the Acting President, expressed his dissatisfaction with the work of Mr. Mark Folsom as instructor in journalism. It was explained that Mr. Folsom seemed difficult to work with and had also failed to complete the Master's degree during the fall quarter as he had agreed.

Mr. Gonser moved, and Mrs. Laughbon seconded the motion, that, in view of Dr. Dressler's recommendations, Mr. Folsom be separated from the College at the end of the school year. The Chairman put the question and declared the motion carried.

Dr. Freeman suggested that the position of Public Relations Director be combined with the position of instructor in journalism. Mr. Anderson responded that perhaps a teacher would be too much tied down with teaching to participate in an active public relations program such as would be necessary to maintain an adequate program. According to Mr. Anderson, the publicity releases lately have declined about one-half, and he suggested that perhaps the position of Director of Placement and Admissions should be combined with public relations office.

A general discussion of the Public Relations problem followed. Chairman Anderson stated that he would like to see the whole faculty and staff take part in activities in the Spokane area and Mrs. Laughbon added that the area probably should include the Inland Empire and the state of Washington.

LEAVES OF ABSENCE

Mrs. Laughbon moved, and Mr. Gonser seconded the motion, that the following leaves of absence, as recommended by the Acting President, be approved.

Don Burgess, assistant in art, for military service, effective May 1, 1951

Henry A. Bamman, renewal of leave for fall term, 1951, to complete Ph. D. thesis.

Wm. H. Drummond, instructor in psychology, for military service, effective April 1, 1951

Robert Rogers, assistant professor of biology, extension of leave for one year to complete work in Ph. D.

Antoinette Dustin, request for leave with pay for second term of summer school, 1951

Don Buckner, co-ordinator of audio-visual services, for 1951-52, to work on master's degree at College of Pacific

B. T. Hallgrimson, assistant professor in music, for military service, effective April 1, 1951

The Chairman put the question and declared the motion carried.

RESIGNATIONS

The Board approved the following resignations:

E. J. McCaffrey, director of Safety Services, effective April 1, 1951

Jean Davis, instructor in modern languages, on leave of absence, effective as of this date

Barbara Lupfer, instructor and director of Monroe Hall, effective April 1, 1951

David M. Fitzgerald, acting instructor and acting director of Hudson Hall, effective June 1, 1951

Arne Randall, on leave of absence, assistant professor in art, effective March, 1951

S. C. Dashiell, April 1, military service. (This is not a leave of absence because he was employed for only one year.)

Olive Anton, secretary in Public Relations Office, effective April 1, 1951

RESIGNATIONS (Cont'd)

Patricia Creel, secretary, Veterans Office, effective April 1, 1951

Louise Reynolds, secretary, Mimeographing Office, effective April 1, 1951

REPORT OF CLARK M. FRASIER ON ACTIVITIES IN OLYMPIA

Mr. Clark Frasier, Director In-Service Training, reported that the Legislature made the following appropriations:

Operations - - - - - \$284,050

Salaries & Wages - - - 1,425,950

Capital Outlay - - - - 200,000

Mr. Frasier commented on the cooperation of the Presidents of Central Washington and Western Washington Colleges of Education. He further discussed the proposed bond issue that would give the University \$8,000,000, Washington State College, \$6,000,000, and the Colleges of Education \$1,000,000 each. However, this proposal failed because Washington State College felt that the amount granted to WSC was not enough and proposed to add \$500,000 to each of the college's allocation.

It was the consensus of the Board that Mr. Frasier had earned a vote of appreciation for his services during the Legislative session as the representative of the College in Olympia.

RECOMMENDATIONS FOR EMPLOYMENT AND PAY ADJUSTMENTS

Mr. Gonser moved and Mrs. Laughbon seconded the motion that, upon the recommendation of the Comptroller of the College, Mr. Tilford T. Wall be designated Property Control and Procurement Supervisor at a salary of \$350.00 per month, the appointment to be effective April 1, 1951. The Chairman put the question and declared the motion carried.

Mrs. Laughbon moved and Mr. Gonser seconded the motion that Mrs. J. E. Irving be transferred from Dietician at \$200.00 per month to Director of the New Dormitory at \$150.00 per month plus living, effective April 1, 1951. Chairman Anderson put the question and declared the motion carried.

Mrs. Laughbon moved and Mr. Gonser seconded the motion that Francis Coelho be retained as an assistant in art and that his salary be raised from \$100.00 per month to \$200.00 per month, effective April 1. Chairman Anderson put the question and declared the motion carried.

Mr. Gonser moved and Mrs. Laughbon seconded the motion that Harold A. McMiller, Superintendent of Grounds, assume additional police duties on the campus, effective April 1, 1951, and that his salary be changed from \$3,720 for twelve months, to \$4,000.00 for ten months. Chairman Anderson put the question and declared the motion carried.

Mrs. Laughbon moved and Mr. Gonser seconded the motion that Betty Lou Feser be employed as secretary in the Veterans Office at \$140.00 per month. Chairman Anderson put the question and declared the motion carried.

Mrs. Laughbon moved and Mr. Gonser seconded the motion that Norman D. Johnson be employed for the summer session at a salary of \$800.00. Chairman Anderson put the question and declared the motion carried.

Mr. Gonser moved and Mrs. Laughbon seconded the motion that Mrs. Carolyn Tweeden be employed as secretary in the Mimeograph Office at a salary of \$150.00 per month. Chairman Anderson put the question and declared the motion carried.

Mr. Gonser moved and Mrs. Laughbon seconded the motion that the salary of Miss Charlotte Johnson, Elementary School Nurse, be increased \$8.00 per month. Chairman Anderson put the question and declared the motion carried.

Mrs. Laughbon moved and Mr. Gonser seconded the motion that Harold K. Stevens, instructor in speech and drama, be promoted to assistant professor at a salary of \$4,000.00 provided he completes his doctorate before returning in September. Chairman Anderson put the question and declared the motion carried.

Shirley Mrs. Laughbon moved and Mr. Gonser seconded the motion that Stanley Miller be employed as librarian in the elementary school for the first half of the summer session at a salary of \$400.00. Chairman Anderson put the question and declared the motion carried.

Termination of contract with Wm. E. Cook

Mrs. Laughbon moved and Mr. Gonser seconded the motion that Mr. Wm. E. Cook's termination with the College be recognized as effective at the end of the spring quarter. Chairman Anderson put the question and declared the motion carried.

DISCUSSION OF CERTAIN REORGANIZATION OF COLLEGE STRUCTURE

Dr. Freeman made the suggestion that the pay scale of the college faculty and staff might be improved since the faculty had been reduced to about seventy-five by consolidation of classes and elimination of classes for which there was not demand. Mr. Anderson suggested that the Faculty Re-Organization should be called upon to make suggestions for such consolidation in the

same manner in which the Faculty Committee on Presidential qualifications performed.

VOTE OF THANKS TO FACULTY COMMITTEE

Mr. Gonser moved and Mrs. Laughbon seconded the motion that the faculty committee composed of Miss Dryden, Dr. Dressler, Dr. Force, Dr. Harter, and Mr. Shaw be thanked on behalf of the Board for their assistance and cooperation in drawing up a list of qualifications for the President. Chairman Anderson put the question and declared the motion carried. The Chairman directed the Secretary to formulate a resolution, expressing their appreciation, to be sent to the Committee and the Faculty Organization.

EMPLOYMENT OF ART INSTRUCTOR

Mrs. Laughbon moved and Mr. Gonser seconded the motion that, upon the recommendation of Dr. Freeman, Mr. Robert Lewis Hanrahan be employed as instructor in art at a salary of \$3,600 for the school year. Chairman Anderson put the question and declared the motion carried.

REQUEST FOR ASSISTANCE IN EMPLOYING ALUMNI SECRETARY

Mr. Anderson, retiring president of the Alumni Association, requested that the Board consider the ways and means of assisting the Alumni Association in paying the salary of the Alumni Secretary. The Board took no action and agreed to discuss the matter at a later date.

LETTER FROM MRS. ZELMA MORRISON, FORMER DIRECTOR OF PUBLIC RELATIONS

A letter to the Board from Mrs. Zelma Morrison relative to certain matters at the College was read by Chairman Anderson. A discussion of the problems presented by Mrs. Morrison followed and it was agreed that Mrs. Morrison should be questioned further and that the matters she discussed in her letter should receive the attention of the Board.

Mr. Gonser moved and Mrs. Laughbon seconded the motion that Mrs. Morrison's letter be officially acknowledged by the Board through a letter from the Secretary and that the Secretary notify Mrs. Morrison of the date of the next meeting at which Mrs. Morrison would be invited to appear before the Board to present any evidence relative to the matters she discussed in her letter. Chairman Anderson put the question and declared the motion carried.

ADJOURNED

The meeting adjourned at 5:30 P. M. and the date of the next meeting was set for May 5, 1951.

APPROVED

J. Harold Anderson
J. Harold Anderson, Chairman
Board of Trustees

W. W. Force
W. W. Force, Secretary
Board of Trustees

A RESOLUTION PROVIDING FOR THE ISSUANCE AND
SALE OF BUILDING IMPROVEMENT REVENUE BONDS AND PRO-
VIDING THE MEANS OF PAYMENT THEREFOR

BE IT RESOLVED by the Board of Trustees of Eastern Washington College of Education as follows:

Section 1. Eastern Washington College of Education is in need of improved social and recreational facilities to serve the student body outside of ordinary classroom activities.

Section 2. Eastern Washington College of Education is authorized to enter into contracts for the erection of buildings for student activities and to issue bonds therefor and to provide for amortization of said bonds from income derived from fees exacted for the use of said facilities or other student activities under and pursuant to Sections 4543-1 and 4543-2, Remington's Revised Statutes as amended by Chapter 64, Session Laws of 1949.

Section 3. This board has theretofore imposed a student activity fee of fourteen dollars (\$14) per school semester to be paid by each student enrolled in said school for the use and privilege of having athletic, social and recreational facilities outside of ordinary classroom work and the proceeds from a portion of said fee will be more than sufficient to pay additional indebtedness which is necessary to be incurred for the uses and purposes hereinafter referred to.

Section 4. There is hereby created and there shall be hereafter maintained by the college until payment in full of the principal of and interest on the bonds issued hereunder the following two special funds and accounts, the amounts therein to be deposited and held in separate bank accounts.

(a) A Building Improvement Revenue Bond Fund to which shall be credited from the receipts from the student activities fee quarterly on the 1st days of March, June, September and December in each year, commencing June 1, 1951, an amount equal to one-quarter of the amount required to pay principal due on April 1st following and one-half of the amount required to pay interest due on the next ensuing interest payment date on all bonds issued hereunder. The amount credited to said fund shall be used solely to pay principal of and interest on said bonds.

(b) A Building Improvement Revenue Bond Reserve Fund to which shall be credited from receipts from the student activities fee at least annually on or prior to April 1st, commencing April 1, 1952, the sum of \$1,500 or more until there shall

be credited to said reserve fund the total amount of \$7,500. Said reserve fund shall be used solely to pay principal of and interest on the bonds issued hereunder when and if there shall be an insufficient amount for such purpose in the Building Improvement Revenue Bond Fund. In event money in the reserve fund is used, the amount taken therefrom shall be restored from next receipts of the student activities fee so that the full amount of said reserve shall at all times be maintained therein. The reserve fund may be invested in United States Government Bonds or deposited in the Spokane Eastern Branch of the Seattle First National Bank.

Section 5. The college shall forthwith issue Building Improvement Revenue Bonds in the total principal amount of \$110,000, to bear date April 1, 1951, to consist of 110 bonds numbered 1 to 110, both inclusive, in the denomination of \$1,000 each, to bear interest at the rate of three percent per annum, payable semiannually on April 1st and October 1st in each year and to mature serially on April 1st in the years and amounts as follows: \$3,000 in 1952 to 1955, both inclusive, \$4,000 in 1956 to 1959, both inclusive, \$5,000 in 1960 to 1963, both inclusive, \$6,000 in 1964 to 1967, both inclusive, \$7,000 in 1968 to 1970, both inclusive, and \$17,000 in 1971.

Section 6. All bonds of this issue shall be registerable as to principal only in accordance with the provisions in the bond form as hereinafter set forth. On the filing side of each bond shall be printed a certificate of registration as follows:

Certificate of Registration

Name of Registered Owner or Transferee	Address	Date of Regis- tration or transfer	Signature of Secre- tary Bd. of Trustees
:	:	:	:
:	:	:	:
:	:	:	:
:	:	:	:

The secretary shall maintain a bond register for the purpose of noting the name and address of each registered owner.

Section 7. The bonds shall be payable at the office of Spokane Eastern Branch of Seattle First National Bank in Spokane, Washington, which is hereby designated as paying agent of said bonds and the college shall pay the reasonable charges of said agent out of revenues from the student activities fee.

Section 8. The said bonds Nos. 1 to 16, maturing in 1952 to 1956, both inclusive, shall be payable at their stated maturity dates without option of prior payment. Bonds Nos. 17 to 110 maturing in 1957 to 1971, both inclusive, shall be subject to redemption, in inverse numerical order, on April 1, 1956 and any interest payment date thereafter at a redemption price of 101 if redemption is made prior to April 1, 1961 and at a redemption price of 100½ if redemption is made on April 1, 1961 and prior to April 1, 1966 and at a redemption price of par if redemption is made on and after April 1, 1966. Notice of redemption of unregistered bonds shall be given at least thirty days in advance of the date for redemption by publication in a daily newspaper published in Spokane, Washington, or by mailing notice to the bank where the bonds are payable and to the holder, if known, of each bond so called. Holders of unregistered bonds which are prepayable may register their names, addresses and bond numbers with the Secretary of the Board at Cheney, Washington for the purpose of receiving such mailed notices.

Section 9. The bonds and the interest coupons to be thereto attached shall be in substantially the following form:

(Form of bond)

STATE OF WASHINGTON

EASTERN WASHINGTON COLLEGE OF EDUCATION

NO. .

\$1,000

BUILDING IMPROVEMENT REVENUE BOND OF 1951

KNOW ALL MEN BY THESE PRESENTS That the Board of Trustees of Eastern Washington College of Education (herein sometimes called the "college") promises to pay to the bearer, out of the special fund hereinafter described, the sum of ONE THOUSAND DOLLARS on April 1, 1952, and to pay out of said fund interest on said amount from the date hereof until the principal sum is paid at the rate of three percent (3%) per annum, interest to maturity payable semiannually on the 1st day of April and the 1st day of October in each year in accordance with and upon presentation and surrender of the interest coupons hereto attached as they severally become due. Both principal and interest are payable at the office of Spokane Eastern Branch of Seattle First National Bank in Spokane, Washington, in any coin or currency of the United States of America which on the respective dates of payment is legal tender for public and private debts.

This bond is registerable as to principal only by surrendering the bond to the Secretary of the Board of Trustees with proper instructions. The Secretary shall note the fact and date of registration on the back hereof. Transfers shall be made thereafter in the same manner and noted hereon. If this bond is registered, the principal shall be payable thereafter only to the registered holder hereof unless this bond is registered to bearer, in which case full negotiability shall be restored.

Registration as to principal only shall not affect payment of interest which shall continue to be payable upon the surrender of the interest coupons.

This bond is one of an issue in the total principal amount of \$110,000, all of like date and tenor except as to maturity and redemption privilege, all issued or to be issued to provide money for constructing facilities for social and recreational activities at the college pursuant to the provisions of Chapter 64, Session Laws of Washington 1949, and a resolution of the Board of Trustees of said college entitled, "A Resolution Providing for the Issuance and Sale of Building Improvement Revenue Bonds and Providing Means of Payment Therefor", to which reference is hereby made for further description of said bonds and the right, duties and obligations hereunder.

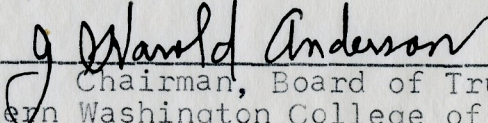
This bond is not and shall not become an obligation of the State, the college, the Board of Trustees, or of any of its individual members. It cannot be paid directly or indirectly from the proceeds of any tax levy but is payable solely from a portion of a student activities fee imposed by the Board of Trustees on all students of the college for use of facilities for athletic, social and recreational activities and such revenues are irrevocably pledged to the payment of the principal of and interest on such bonds.

All bonds of this issue maturing after April 1, 1956 are subject to redemption, at the option of the college, in inverse numerical order, on said date and any interest payment date thereafter at a redemption price of 101 if redemption is made prior to April 1, 1961, at a redemption price of 100½ if redemption is made on April 1, 1961 and prior to April 1, 1966 and at a redemption price of par if redemption is made on and after April 1, 1966. Notice of redemption of unregistered bonds will be given at least thirty days in advance of the date of redemption by publication in a daily newspaper published in Spokane, Washington or by mailing a notice to the bank where the bonds are payable and to the holder, if known, of each bond so called. Holders of unregistered bonds which are prepayable may register their names, addresses and bond numbers with the Secretary of the Board at Cheney, Washington for the purpose of receiving such mailed notice.

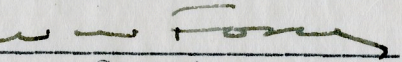
IT IS HEREBY CERTIFIED, RECITED, COVENANTED AND AGREED that the Board has duly established and will continue to enforce and collect a student activities fee upon all students matriculating at the college in a total mount such that it will produce annual revenues at least one and one-half times the amount required to pay principal of and interest on the bonds of this issue and provide a reserve fund in accordance with the authorizing resolution; that the Board has created a Building Improvement Revenue Bond Fund into which will be paid at least quarterly all or as much of the net revenues of the student activities fee as may be required to pay maturing principal and interest on all bonds of this issue and a Reserve Fund into which will be paid the sum of not less than \$1,500 annually

until there has been created therein a reserve for payment of bonds of this issue in the amount of \$7,500; that none of the revenues are subject to any prior lien or pledge, and that no additional bonds will be issued or indebtedness created from the income from said student activities fee; that all provisions for the security of said bonds set forth in the resolution herein referred to will be punctually and faithfully performed as therein stipulated; and that all acts, conditions and things required by the Constitution and Laws of the State of Washington and the resolutions of the Board to be done, to exist and to be performed in order to make this bond a valid and binding special obligation according to its terms have been done, do exist and have been performed as so required and that the issuance of this bond did not cause the indebtedness, general or special, of the Board of Trustees or of the college to exceed any constitutional or statutory limitation.

IN WITNESS WHEREOF, the Board of Trustees of Eastern Washington College of Education has caused this bond to be executed in its behalf by the signature of the Chairman of the Board and attested by its Secretary and the interest coupons to be executed and authenticated by the facsimile signature of said Secretary, all as of April 1, 1951.


Chairman, Board of Trustees
Eastern Washington College of Education

Attest



Secretary

(Form of Coupon)

No. .

\$15.00

On the 1st day of April (October), 19 , Eastern Washington College of Education will pay to bearer out of its Building Improvement Revenue Bond Fund at the office of Spokane Eastern Branch of Seattle First National Bank, Spokane, Washington, the sum of FIFTEEN DOLLARS for interest then due on its Building Improvement Revenue Bond dated April 1, 1951, No. .


Secretary, Board of Trustees

Section 10. The said bonds and the coupons shall be prepared under the direction of the Secretary and when so prepared shall be executed on behalf of the college by the signatures of the Chairman and Secretary of the Board of Trustees and the interest coupons shall be executed and authenticated by the printed, engraved or lithographed facsimile signature of the Secretary, who by his signature on the bond shall ratify said facsimile signature.

Section 11. The bonds issued hereunder shall be sold to E. J. Prescott & Company, of Minneapolis, Minnesota, in accordance with their offer to purchase said bonds at 98½% of par and accrued interest and the proceeds shall be credited to the special fund and used to provide social and recreational facilities in accordance with this resolution but the purchaser shall not be obligated to see to the proper application of the purchase price.

Section 12. It is hereby covenanted and agreed to and with the purchaser and holders from time to time of the bonds issued hereunder that each and every term and provision of this resolution, including those set forth in the foregoing form of bond, and the terms and provisions of Chapter 64, Session Laws of 1949, which in anywise tend to assure or secure prompt and full payment of the principal of and interest on said bonds will be promptly and faithfully done and performed and in furtherance thereof it is hereby covenanted and agreed as follows:

(a) So long as any of the bonds issued hereunder remain outstanding, the Board will continue to impose a student activities fee for athletic, social and recreational facilities upon each student enrolled in the college in an amount at least one and one-half times the amount required to meet annual principal and interest requirements and to provide the reserve fund in accordance with this resolution and will collect the receipts therefrom and in event that said fee as heretofore imposed shall prove insufficient for such purpose, will increase such fee so much as may be necessary to produce revenues adequate to meet payments required hereunder.

(b) The Board will procure and keep in force insurance upon the furniture, furnishings, fixtures and equipment used for athletic, social and recreational purposes against loss by fire, wind or other causes customarily insured against with companies in good standing in such amount as may be necessary to protect the college and the holders of all bonds issued hereunder from loss due to any such casualty.

(c) The Board will at all times cause proper and adequate books of record and account to be kept and maintained respecting the student activities fee and expenditures therefrom and as to moneys in the special funds herein provided which shall be open to inspection and copying at all reasonable times by any holder of bonds issued hereunder, his agent or attorney.

(d) Within six months after the close of each school year, the Board will cause a complete operating statement of the student activities fee and income therefrom for the preceding school year to be prepared and will furnish a copy thereof without cost to each holder of any bond issued hereunder who shall request the same.

(e) The Board will not issue any additional bonds or permit any additional obligations to be incurred which shall be payable either as to principal or interest wholly or partly from income and revenues to be derived from the student activities fee until payment in full of the bonds issued hereunder.

Section 13. The Board shall be authorized to use any balance received from the student activities fee after the required payments hereunder for any authorized purpose of the college, provided that it shall not pledge such fee or any part thereof unless such pledge is expressly made an inferior lien and claim upon the revenues to be derived from said fee with respect to all bonds issued hereunder.

Section 14. The Secretary of the Board of Trustees and other officers or officials of the State or of the college shall be authorized and directed to furnish to the purchaser of the bonds and the attorneys examining the same, certified copies of all proceedings and records relating to the issuance of said bonds or the right, power and authority of this Board to cause the same to be issued and such certified copies and certificates shall be deemed representations of the Board as to all facts stated therein.

Member Charles A. Gonser seconded the motion for the adoption of the foregoing resolution and upon vote being taken thereon, the following voted in favor thereof:

J. Harold Anderson
Hazel Laughbon
Charles A. Gonser

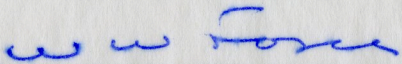
and the following voted against the same:

whereupon said resolution was declared duly passed and adopted.

STATE OF WASHINGTON)
COUNTY OF SPOKANE) SS.

I, the undersigned, being the duly qualified and acting Secretary of the Board of Trustees of Eastern Washington College of Education do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of the Board of Trustees of said college held on April 6th, 1951, with the original thereof on file in my office, and the same is a full, true and correct transcript therefrom insofar as the same related to the issuance and sale of \$110,000 Building Improvement Revenue Bonds of said college.

WITNESS My hand officially as such Secretary this
6th day of April , 1951.


Secretary, Board of Trustees
Eastern Washington College of Education



STATE OF WASHINGTON
DIVISION OF DEPARTMENTAL AUDITS
LEGISLATIVE BUILDING
OLYMPIA

March 29, 1951

Mr. W.W. Force, Secretary
Board of Trustees
Eastern Washington College of Education
Cheney, Washington

Dear Sir:

Investment of
Local Funds

We have for reply your letter of March 26th. We note what you have to say regarding a surplus in the Student Loan Fund of your college, which is not currently in demand. Since this fund is not maintained in the State Treasury but is directly under the control of the administration of the college, we do not feel that we could direct the Board of Trustees whether or not to invest such funds.

It is our experience that Trust Funds under the control of officials of a public institution are usually governed by resolutions contained in the minutes of the Board of Trustees or through an agreement by an organization specifically governing the activities of such funds. We believe it would be within the authority of the administration of such a fund to invest a determined surplus from time to time. We would suggest, however, that for the protection of those under whose trust such funds rest, they be invested as state funds are invested, according to Article 16, Section 5 as amended by constitutional Amendment No. 1 of the State Constitution.

We trust the foregoing will answer your question as to the attitude of this Division regarding the subject matter, when making a post audit.

Very truly yours,

DIVISION OF DEPARTMENTAL AUDITS
Office of State Auditor

C. W. Yoakum, Chief Examiner

CWY/li

Art 16 Sec 5 None of the permanent school fund of this state shall ever be loaned to private persons or corporations, but it may be invested in national, state, county, municipal or school district bonds.

(Hefelfing, C.W. Evergreen Citizens, The Carter Printers Ltd 1947, p. 311.)

To the Board of Trustees:

The faculty of Eastern Washington College appreciates this opportunity to express opinions on the qualifications of the new president. It has, through an elected committee, carefully examined the various aspects of the problem. The difficulty of the task facing the board is fully realized, as is the indisputable fact that not all desirable qualities can be found in any one individual.

On the basis of the attached questionnaire, which was submitted to the faculty, the following summary of opinion on presidential qualifications is herewith presented, with the approval of the Faculty Organization. We believe this to be a well considered picture of the sort of person who, in the opinion of the people with whom he will be working, can most successfully fill the position.

Following are the recommendations of the committee:

1. The new president should be under fifty-five years of age and preferably over forty-five.
2. He should be an outsider, one who has never been connected with EWCE. The reason for the overwhelming vote against the selection of a local person is explained, not by lack of confidence in the present incumbent, but by a sincere desire to create the best possible situation for promoting faculty unity and the steady growth of the college.
3. He should possess an earned doctoral degree, a broad cultural background, and a respect for scholarship.
4. He should produce a record of successful experience along the following lines: college teaching; teaching or other close contact with public schools; administration on the college level.

Many faculty members emphasized the fact that we are a teacher training institution and that therefore a president with public school experience would be desirable if his background indicated that he had had successful experience on all the various levels of educational work.

This does not mean that the Board should turn its eyes only in the direction of high school principals or superintendents. Someone who has advanced further will be more valuable, especially in light of the fact that this college also fulfills the functions of a junior college and a liberal arts college. It must be kept in mind that much of our future growth will lie in fulfilling these two important functions.

5. He should also present a record of successful financial management and show evidence of understanding how to deal with

political and legislative situations.

6. He should be able to represent the college adequately to the community and the state, as well as to other institutions and professional organizations.

7. Our new president should bring with him a well-formed, dynamic philosophy of education which embraces a thorough understanding of modern education on all levels.

8. The president should believe in and promote the democratic process on the campus along these lines: academic freedom; student government with proper limitations; faculty participation in administration to the greatest extent consistent with the welfare of the institution.

He should be open-minded and tolerant, and at the same time be courageously resistant to pressure groups from within, as well as from without.

9. He should possess the following: good health, a pleasing personality, suitable dignity, a direct yet tactful approach, unquestioned integrity, and a positive attitude toward the moral values which are generally regarded as basic to an enduring, democratic society.

As a further suggestion, the faculty committee urges the board to consider carefully the background of all those who recommend the individual candidates.

Finally, the committee wishes to remind the board that the faculty will have to live with the next president, day by day. Obviously, he will not be perfect, but he will have to be a person big enough to inspire confidence, by action as well as by words; a man whose record will reveal that harmony, not disunity, has always been characteristic of his previous administrative experience.

Respectfully submitted,

Cecil Dryden, Chairman
Clayton B. Shaw, Secretary
Dana Harter
W. W. Force
Graham Dressler